SAN DIEGO PARKS AND RECREATION DEPARTMENT DOYLE PARK & RECREATION COMMUNITY GROUP April 27, 2021 6:30 p.m. MINUTES

MEETING HELD AT: Virtual Via Zoom

<u>ATTENDANCE</u>	
CHAIRPERSON:	Sue Evans - Present
VICE CHAIRPERSON:	Deanna Ratnikova - Present
SECRETARY:	Venkat Sethuraman - Absent
TREASURER:	Vacant
MEMBERS:	Cynthia Roy- Present
	Lini Koria - SAY San Diego - Present
	Elizabeth Fattahipour- Present
	Felix Goodson- Absent
STAFF:	Berenice Garcia, Area Manager II
	Yvette Nourie-Burns, OCA Center Director III
GUEST:	None

CALL TO ORDER AND INTRODUCTIONS

Chairperson Sue Evans called the meeting to order at 6:46 p.m. and introductions were made.

<u>APPROVAL OF MINUTES</u> Approval of the minutes 3/23/21 was tabled until the next meeting.

NON-AGENDA PUBLIC COMMENTS - None

CHAIRPERSON'S REPORT - None

REQUEST FOR ITMES TO BE PLACED ON CONSENT AGENDA: Doyle Tent Design - Additional items

BUDGET TO ACTUALS REPORT:

B. Garcia reported the following: Total Revenue Available Budget: \$619,956 Total Expenses Available Budget: \$433,491 Doyle Fund Balance: \$345,773.87

<u>COMMUNITY PARKS I REPORT</u> – None.

<u>UCPC REPORT</u> – None.

STAFF REPORTS

Area Manager Berenice Garcia reported the following:

1. Recreation Centers are preparing to reopen for Contractor and staff run programming. There is a limit of 25% capacity per room for now and will jump to 50% in the yellow tier. There will be signage for the whole site to coordinate traffic and staff will screen all participants before they enter the building.

- a. E. Fattahipour asked if the contractors and staff teaching will be vaccinated. Berenice stated the vaccine was not mandated but that it is available to anyone that wants it.
- b. Open registration for will open on May 15th.

OCA Center Director Yvette Nourie-Burns reported the following:

1. Doyle has will host a Movie in the Park showing Zootopia 2. The event is scheduled for July 23rd, 2021. Doyle will only show one movie this year, followed by Nobel in August and Standley in September.

INFORMATION ITEMS: None

ADOPTION ITEMS: None

ACTION ITEMS:

- <u>New sand for outdoor volleyball court \$15,548.12</u> Approval of new sand for outdoor volleyball court. It was Moved/ Seconded (D. Ratnikova/ E. Fattahipour). The motion passed with 4 ayes, 0 nays and 0 abstention.
- <u>Replacement spring ride for playground \$2,357.73</u>
 Approval of replacement spring ride for playground. It was Moved/ Seconded (E. Fattahipour/ D. Ratnikova). The motion passed with 4 ayes, 0 nays and 0 abstention.
- 3. <u>Approval to change Kidz Kamp Rec Fund percentage to 15%</u>. Approval of change Kidz Kamp Rec Fund percentage to 15%. It was Moved/ Seconded (C. Roy/ E. Fattahipour). The motion passed with 4 ayes, 0 nays and 0 abstention.
- 4. <u>Graphic Design for Tent</u> Approval of Graphic Design for Tent has been tabled until the next meeting following an update in the design.
- 5. <u>FY22 Budget</u> Approval of FY22 Budget. It was Moved/ Seconded (L. Koria/ E. Fattahipour). The motion passed with 4 ayes, 0 nays and 0 abstention.

COMMITTEE REPORTS

- 1. Special Events Committee No report.
- 2. Art in the Park Committee No report.
- 3. Slate of Officers Committee No report.

ORGANIZATION REPORTS

- 1. Vavi Sport and Social No report.
- 2. SAY report SAY is trying to get staff back in place and is waiting on the confirmation of summer school.

REQUEST FOR CONTINUANCE: None

WORKSHOP: None

ADJOURNMENT:

Chairperson Sue Evans adjourned the meeting at 7:34 p.m. The next scheduled meeting will be held Tuesday, May 25, 2021 at 6:30 p.m. at Doyle Virtual Via Zoom

Respectfully Submitted,

Reviewed By,

Approved By,

Yvette Nourie-Burns, OCA Recreation Center Director III Berenice Garcia, Area Manager II Sue Evans, Chairperson